

OKAUCHEE LAKE MANAGEMENT DISTRICT

Monday, November 8, 2010 -- 7 P.M.

Town of Oconomowoc Town Hall

www.olmd.org

MINUTES

1. Call to Order

C. Wilson called the meeting to order at 7:00 p.m.

2. Meeting Notice Announcement

The meeting notice announcement was distributed to local newspapers, posted at the Town of Oconomowoc Town Hall, two boards, and on the OLMD website.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Roll Call of Commissioners

Present

Absent

Tom Godar (entered 7:05 p.m.)

Jan Husak

Dennis Johnson

Dee Schriver

Carol Wilson

Also Present

Pat Furno, Accountant for the District

5. Correspondence

None.

6. Comments from the Floor

None.

7. Comments from Committee Members

None.

8. Discuss & Act on Report of the Treasurer

D. Schriver reported the following balances:

Year to date Revenue	\$679,383.93
Year to date Expenditures	<u>619,467.18</u>
Balance	\$ 59,916.75

J. Husak motioned to approve the Report of the Treasurer as presented. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

9. Approve Checks & Vouchers

J. Husak motioned to approve the checks and vouchers for September & October. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

J. Husak motioned to approve the checks and vouchers for November. D. Schriver seconded the motion. It was noted that the payment to USGS was for years 2009 and 2010. There was no further discussion. All were in favor. Motion carried.

10. Approve Minutes of the Previous Meeting

a. August 9, 2010

D. Schriver motioned to approve the minutes from the August 9, 2010 meeting. D. Johnson seconded the motion. P. Furno noted that on page 2 under Report of the Treasurer, the amount relating to the loan should be \$300,000. Without objection, D. Schriver amended the motion to note the correction to the minutes. All were in favor. Motion carried.

b. August 30, 2010

D. Schriver motioned to approve the minutes from the August 30, 2010 meeting as presented. T. Godar seconded the motion. There was no further discussion. All were in favor. Motion carried.

11. Review Annual Meeting Minutes – August 30, 2010

T. Godar asked that a “draft” copy of the annual minutes be posted on OLMD’s website. No corrections to the annual meeting minutes were noted. The minutes will be presented to the public at the 2011 Annual Meeting.

12. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)

D. Johnson is waiting for the schedule to determine when the C1 cutter that was sold will be picked up. The contract has been received in the amount of \$25,000; OLMD will pay for the crane and the finder’s fee for the company that found the buyer. The net sale should be approximately \$23,000. P. Furno expressed concern about payroll amounts in regards to budgeted 2010 payroll for additional work incurred due to preparation of the cutter for shipment. General discussion took place. Costs for wages incurred because of the sale of the cutter will be applied against the sale.

Discussion took place on the sale of the ambulance. An offer was received for \$3,200. This vehicle will be replaced with a utility van for the same price. D. Johnson recommended that the sale take place.

The required annual report for the DNR was sent to Brook Robinson at the DNR.

13. Discuss Website Items

A draft of the annual meeting minutes will be posted to the website.

14. Discuss & Act on Special Charges for 2010 Tax Bills

A document entitled OLMD fees and charges was distributed. This document will be emailed to the Commissioners. Discussion took place on the number of boats allowed per riparian owner, owners who rent out boat slips, the impact this practice has on the lake, and the calculation of lake charges. C. Wilson will try to determine whether there is a law regarding non-riparian moorings at riparian properties.

D. Johnson motioned to approve the special charges for 2010 tax bills in the amount of \$232.35 per lot. J. Husak seconded the motion. There was no further discussion. All were in favor. Motion carried.

15. Motion to enter Closed Session pursuant to §19.85(1)(c): “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” (Performance review and compensation for the maintenance foreman and supervisor.)

J. Husak motioned to enter Closed Session pursuant to §19.85(1)(c): “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises

responsibility.” (Performance review and compensation for the maintenance foreman and supervisor.) T. Godar seconded the motion. A roll call vote took place: D. Schriver, aye; D. Johnson, aye; C. Wilson, aye; T. Godar, aye; J. Husak, aye. All were in favor. Motion carried. Closed session was entered into.

J. Husak motioned to reconvene into Open Session. D. Johnson seconded the motion. There was no further discussion. All were in favor. Motion carried.

16. Discuss & Act on Closed Session Item

D. Johnson motioned to follow the recommendation of the board on compensation of wages for the Maintenance Foreman and Supervisor. C. Wilson seconded the motion. There was no further discussion. All were in favor. Motion carried.

17. Future Agenda Items

To be determined.

18. Set Future Meetings

The next meeting of the Okauchee Lake Management District was tentatively set for February 14, 2011 at 7 pm at the Town of Oconomowoc Town Hall.

19. Adjournment

J. Husak motioned to adjourn from the meeting. D. Schriver seconded the motion. All were in favor. Motion carried. The meeting adjourned 7:44 p.m.